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WARREN COUNTY BOARD OF SUPERVISORS
Municipal Center
1340 State Route 9
Lake George, New York 12845-9803
518.761.6535

JAN 31 2012

SURFACE TRANSPORTATION BOARD
395 EAST STREET SW
WASHINGTON, DC 20423-0001

ENTERED
Office of Proceedings

FEB 02 2012

Part of
Public Record

Attached please find Resolution No(s). 45 adopted by the Warren County Board of Supervisors at their meeting held on the 20th Day of January, 2012.

JOAN SADY, CLERK OF THE BOARD

Warren County Board of Supervisors

RESOLUTION NO. 45 OF 2012

Resolution introduced by Supervisors Monroe, Bentley, Thomas, Girard, Sokol, Wood and Frasier

SUPPORTING THE APPLICATION OF SARATOGA AND NORTH CREEK RAILWAY, LLC BEFORE THE SURFACE TRANSPORTATION BOARD TO PROVIDE RAIL SERVICE ON THE EXISTING APPROXIMATELY 29.71 MILES OF RAIL TRACK KNOWN AS THE "TAHAWUS LINE" RUNNING FROM NORTH CREEK, NEW YORK WITH TERMINUS AT NEWCOMB, NEW YORK

WHEREAS, Saratoga and North Creek Railway, LLC has made application to the Surface Transportation Board for permission to re-activate the Tahawus line, and

WHEREAS, once approved for use, Saratoga and North Creek Railway, LLC intends to utilize the Tahawus line to haul freight and support economic development, and

WHEREAS, existing rail lines have become an increasingly important alternative for shipping and receiving for small to medium size Adirondack businesses as the price of gasoline and diesel fuel increases, and

WHEREAS, the North Country Regional Economic Council Plan identified rail importance as a major component of the regions economic health and calls for the retention of all existing rail lines, and

WHEREAS, the rehabilitation and use of the Tahawus rail line as proposed by Saratoga and North Creek Railway, LLC holds the potential for additional future passenger and tourism services, while accommodating freight shipments to existing businesses, and

WHEREAS, the application of Saratoga and North Creek Railway, LLC to re-activate the Tahawus line has been met with vehement opposition by Protect the Adirondacks!, Inc. as well as resistance by the NYS DEC, Division of Lands and Forest, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses strong support for the application of Saratoga and North Creek Railway, LLC to the Surface Transportation Board for permission

to operate the Tahawus line, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall cause certified copies of this Resolution to be presented to the Surface Transportation Board, the New York State Department of Environmental Conservation, Division of Lands and Forest, the Essex County Board of Supervisors, the Hon. Elizabeth O'C. Little, the Hon. Teresa Sayward, the Adirondack Association of Towns and Villages and such other officials and entities as deemed appropriate by the Chairman of the Board of Supervisors.

STATE OF NEW YORK)
)ss.:
COUNTY OF WARREN)

I, JOAN SADY, Clerk, of the Board of Supervisors of the County of Warren, do hereby certify that the foregoing is a true and correct copy and the whole thereof of a Resolution duly adopted by the Board of Supervisors of the County of Warren, Lake George, New York on the 20th day of January, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Board
of Supervisors on this 20th day of January, 2012.

Joan! Baby

**Clerk, Board of Supervisors
Warren County**

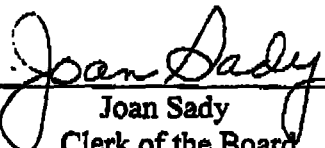
(Affix seal above)

DOCKET #FD 35559

CASE TITLE: SARATOGA AND NORTH CREEK RAILWAY, LLC
-OPERATION EXEMPTION-
TAHAWUS LINE

CERTIFICATE OF SERVICE

I hereby certify that on February 2, 2012, I mailed a copy of Warren County Board of Supervisors Resolution No. 45 of 2012, Supporting the Application of Saratoga and North Creek Railway, LLC Before the Surface Transportation Board to Provide Rail Service on the Existing Approximately 29.71 Miles of Rail Track Known as the "Tahawus Line" Running From North Creek, New York with Terminus at Newcomb, New York by first class United States Mail and/or electronic transmission to all parties on the Transportation Safety Board's service list, a copy of which is attached hereto.


Joan Sady
Clerk of the Board
Warren County Board of Supervisors
1340 State Route 9
Lake George, New York 12845

10 Service List entries found.

Code Desc	Filed By	Address	Email	Filed For
Party Of Record	Austin, Dr. Curtiss M.	Friends Of The Upper Hudson Rail Trail, Inc 129 White Schoolhouse Rd. Chestertown, NY 12817 Tel: 518-494-9994 Fax:	Upperhudson.Org	Friends Of The Upper Hudson Trail, Inc.
Party Of Record	Caffry, John W.	Conservation Advocacy Committee Protect The Adirondacks! Inc. 100 Bay Street Glens Falls, NY 12801 Tel: Fax:	Jcaffry@Caffrylawoffice.Com	Protect The Adirondacks! Inc
Party Of Record	Cannn, George	Town Of Newcomb Box 405 Newcomb, NY 12852 Tel: 518-582-3211 Fax: 518-582-2061	Www.Newcombny.Com	Town Of Newcomb
Party Of Record	Devica, Robert K.	New York State Department Of Environmental Conservation Division Of Lands And Forests 625 Broadway, 5Th Floor Albany, NY 12233 Tel: 518-402-9405 Fax: 518-402-9028	Www.Doe.Ny.Gov	New York State Department Of Environmental Conservation
Party Of Record	Douglas, Garry F	North County Chamber Of Commerce 7061 Rt. 9 Pittsburgh, NY 12901 Tel: 518-563-1000 Fax: 518-563-1028		North County Chamber Of Commerce
Party Of Record	Heffner, John	Strasburger & Price, Llp 1700 K Street, Nw, Suite 640 Washington, DC 20006-3817 Tel: 202-742-8607 Fax: 202-724-8697	John.Heffner@Strasburger.Com	Saratoga And North Creek Railway, Llc Essex County Board Of Supervisors
Party Of Record	Little, Honorable Elizabeth O'c.	State Of New York 5 Warren Street Glens Falls, NY 12801 Tel: 518-743-0968 Fax:		Honorable Elizabeth O'c. Little
Party Of Record	Sayward, Teresa R.	140 Glen Falls Ny 12801, NY 12801 Tel: 518-792-4546 Fax: 518-792-873-3804		Teresa R. Sayward
Party Of Record	Vanselow, Ron	Town Of Johnsbury PO Box 7 North Creek, NY 12853 Tel: 518-251-2421 Fax: 518-251-9991		Town Of Johnsbury
Non-Party	Fleck, L. Andrew	NI Industrica, Inc. 5430 Lbj Freeway, Suite 1700 Dallas, TX 75240-2697 Tel: 972-450-4288 Fax: 972-450-4281		NI Industries

Andrea Pope-Matheson
Surface Transportation Board
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